

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00168

Entity Name: RAYSON & COMPANY, INC.

FILED
Jul 28, 2004
Secretary of State

Current Principal Place of Business:

1507 ESSE MURIEL ST.
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1507 ESSE MURIEL ST.
ORLANDO, FL 32806

New Mailing Address:

1507 EAST MURIEL ST.
ORLANDO, FL 32806

FEI Number: 59-2737779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMS, WILLIAM L JR.
320 N MAGNOLIA AVE STE A-9
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RAY, ROBERT L
Address: 3404 MONTEEN DR.
City-St-Zip: ORLANDO, FL 32806

Title: VP () Delete
Name: RAY, TODD MITCHELL
Address: 3404 MONTEEN DRIVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RAY, ROBERT L
Address: 1507 EAST MURIEL STREET
City-St-Zip: ORLANDO, FL 32806

Title: VP (X) Change () Addition
Name: RAY, TODD MITCHELL
Address: 1507 EAST MURIEL STREET
City-St-Zip: ORLANDO, FL 32806

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT L. RAY

PSTD

07/28/2004

Electronic Signature of Signing Officer or Director

Date